

**Spencer Town Council Regular Meeting  
November 18, 2013 at 7p.m  
Municipal Building  
90 N. West Street  
Spencer, IN 47460**

Board Members present: Cynthia Hyde, Jon Stantz, and Dean Bruce

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Officer Tony Stevens, Sewer Superintendent John Hodge, Street Superintendent Larry Parrish

**MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG**

**IN THE MATTER OF APPROVAL OF MINUTES FOR November 4, 2013 REGULAR MEETING**

**Dean Bruce made a motion to accept the minutes as presented, seconded by Jon Stantz and passed 3-0.**

**IN THE MATTER OF PUBLIC ISSUES**

Cynthia Hyde presented an event registration for the Christmas Parade, Saturday, December 7<sup>th</sup>, to begin about 6 p.m.

**Dean Bruce made a motion to approve the registration for the Christmas Parade. It was seconded and passed.**

On behalf of the Economic Development, Denise Shaw presented a Letter of Support to enroll a piece of property on Highway 46 in the Indiana Shovel Ready Program. This is just a request to show the support from the Town Council at this time.

**Dean Bruce made a motion to authorize Cynthia Hyde to sign the letter of support on behalf of the Town. The motion was seconded and passed.**

The request by SIDC to sign the contract for services for the Spencer Park Plan was tabled until the next meeting.

**IN THE MATTER OF THE POLICE DEPARTMENT**

Officer Stevens was on hand, and said there was nothing new to report.

**IN THE MATTER OF THE STREET DEPARTMENT**

Larry Parrish discussed repairs needed to sidewalks at various places around the square and in the downtown area. Jon Stantz suggested that Larry get estimates for these repairs. Larry Parrish also requested to hire his temporary employee, Richard Boll, to a full time position. Mr. Boll has his chauffeur's license, and Mr. Parrish requested he remain in a temporary position until such time that he obtains licensing for INDOT. This position will begin at the end leafing season and continue for three months. The process for approving him to a full time position will commence after the application and new employee testing is completed.

**IN THE MATTER OF THE SEWER DEPARTMENT**

John Hodge reported on sewer maintenance and operations. He presented a quote for repair to a sludge pump in the amount of \$1,778.58. He also discussed replacing the pump at Lincoln Street because of the necessity to constantly pull this. He suggested if there was a better pump, this would not be necessary. He was told to get an estimate for replacing this.

**Dean Bruce made a motion to approve the repair to the sludge pump in the amount of \$1,778.58. It was seconded and passed.**

Clerk-Treasurer Cheryl Moke presented a Certificate of Loan Completion on loan number WW00926004 for signature. This original loan was for \$184,000 and the aggregate balance is for \$176,337. By signing the document, project will be considered complete, and the balance will be amortized to be paid off in 2030. The Board decided to sign the document and discuss the sewer's financial position at a later time.

**Dean Bruce made a motion authorizing Cynthia Hyde to sign the Certificate of Loan Completion. The motion was seconded and passed.**

**IN THE MATTER OF PLANNING & ZONING**

Richard Lorenz presented the updated Flood Plan for review by the Board. No approvals were needed at this time.

**IN THE MATTER OF THE ATTORNEY**

Richard Lorenz discussed some tax balances on properties from the hazard mitigation project in the amount of \$5,554. He will discuss with Angie Richards to see if there are still some funds available to reimburse the Town for these.

**IN THE MATTER OF OLD BUSINESS**

State Road 46 ribbon cutting ceremony will take place on Thursday, in front of the high school at 11 a.m.

**IN THE MATTER OF NEW BUSINESS**

No new business at this time.

**IN THE MATTER OF CLAIMS**

Claims were presented for approval.

**Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 3-0.**

**IN THE MATTER OF ADJOURNMENT**

Dean Bruce motioned to adjourn at 8:30p.m.

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Cynthia Hyde, President

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Jon Stantz, Vice-President

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Dean Bruce, Board Member

Attest:\_\_\_\_\_  
Cheryl Moke, Clerk-Treasurer